

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR SPECIAL JOINT COUNCIL MEETING
WITH THE REDEVELOPMENT AGENCY
OF
TUESDAY, APRIL 30, 1991
AT 2:00 P.M.
IN THE COUNCIL CHAMBERS - 12TH FLOOR

NOTICE OF SPECIAL MEETING OF THE CITY COUNCIL

To Council Members Wolfsheimer, Roberts, Hartley, Pratt, Behr, Henderson, McCarty, and Filner, members of the City Council of the City of San Diego, California:

A SPECIAL JOINT MEETING of the City Council with the Redevelopment Agency is hereby called to be held in the Council Chambers, 12th floor, City Administration Building, 202 C St., San Diego, California, on Tuesday, April 30, 1991 at the hour of 2:00 p.m.

Said meeting has been called for the purpose of Council consideration and action on the following joint meeting items:

- The Disposition and Development Agreement with California Curl Corporation.
- Actions related to approving and adopting the Redevelopment Plan for the Barrio Logan Redevelopment Project.

Dated April 26, 1991.

MAUREEN O'CONNOR, MAYOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Deputy Mayor Filner at 4:53 p.m. Deputy Mayor Filner adjourned the meeting at 5:37 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present

- (5) Council Member Behr-present
 - (6) Council Member Henderson-not present
 - (7) Council Member McCarty-present
 - (8) Council Member Filner-present
- Clerk-Abdelnour (so)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor O'Connor-not present
- (1) Council Member Wolfsheimer-present
- (2) Council Member Roberts-present
- (3) Council Member Hartley-present
- (4) Council Member Pratt-present
- (5) Council Member Behr-present
- (6) Council Member Henderson-not present
- (7) Council Member McCarty-present
- (8) Council Member Filner-present

ITEM-601: CONTINUED TO JUNE 4, 1991, 2 P.M.

Two actions relative to the Disposition and Development agreement with California Curl Corporation:

(District-4.)

Subitem-A: (R-91-1806)

Certifying the Secondary Study of Environmental Impacts with respect to the proposed Disposition and Development Agreement with California Curl Corporation and the proposed sale of real property and construction of clean, light-industrial facilities.

Subitem-B: (R-91-1807)

Approving the sale of certain property in the Mount Hope Redevelopment Project Area; approving the

Disposition and Development Agreement pertaining thereto; making certain findings with respect to such sale.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F018-035.)

MOTION BY PRATT TO CONTINUE TO JUNE 4, 1991 AT 2:00 P.M. AT THE REQUEST OF THE SEDC FOR RENOTICING. Second by Filner. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-yea, Pratt-yea, Behr-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ITEM-602: CONTINUED TO MAY 7, 1991, 2:00 P.M.

Three actions relative to the Barrio Logan
Redevelopment Project:

(See City Manager Report CMR-91-202. Barrio Logan/
Harbor 101 Community Area. District-8.)

Subitem-A: (R-91-1799)

Adoption of a Resolution adopting written findings in response to each written objection of an affected property owner or taxing entity to the proposed Redevelopment Plan for the Barrio Logan Redevelopment Project.

Subitem-B: (R-91-1798)

Adoption of a Resolution certifying the final Environmental Impact Report EIR-90-0133 for the proposed Barrio Logan Redevelopment Plan; making certain findings regarding the environmental impacts of the proposed Redevelopment Project; adopting a Reporting and Monitoring Program; and adopting a Statement of Overriding Considerations.

Subitem-C: (O-91-159)

Introduction of an Ordinance approving and adopting the Redevelopment Plan for the Barrio Logan Redevelopment Project.

NOTE: See Item 334 on the regular Docket for April 30, 1991

and the Redevelopment Agency Agenda of April 30, 1991 for a companion item.

FILE LOCATION: --

COUNCIL ACTION: (Tape location: F035-635.)

MOTION BY ROBERTS TO CLOSE THE PUBLIC HEARING FOR THE CITY COUNCIL AND REDEVELOPMENT AGENCY SUBJECT TO BEING REOPENED ON MAY 7, 1991 AT 2:00 P.M. FOR STAFF TO RESPOND TO COMMENTS AND CONCERNS RAISED TODAY. Second by Pratt. Passed by the following vote: Wolfsheimer-yea, Roberts-yea, Hartley-not present, Pratt-yea, Bernhardt-yea, Henderson-not present, McCarty-yea, Filner-yea, Mayor O'Connor-not present.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Filner at 5:37 p.m.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F635).